

South Florida Water Management District

Governing Board Audit and Finance Committee ADDENDUM

August 13, 2008

Section 120.525, Florida Statutes, allows the District to change the published agenda for good cause shown. Based upon that authority, the Chair of the Governing Board of the South Florida Water Management District determines that good cause exists to make the following changes.

The following item has been added: Item #:9

Business Valuation Services for U.S. Sugar Acquisition - Tom Olliff, Assistant Executive Director and Tim Beirnes, Director of Auditing